

**OFFICIAL MINUTES  
OF THE  
BOARD OF EDUCATION, DAYTON CITY SCHOOL DISTRICT**

**MEMBERS**

Yvonne Isaacs

Joseph Lacey

Ronald Lee

Nancy Nerny

Rev. Dr. Robert Walker

Sheila Taylor

Stacy Thompson

**OFFICERS**

Ronald Lee  
President

Joseph Lacey  
Vice President

Lori Ward  
Superintendent of  
Schools

Stanley E. Lucas  
Treasurer / Chief Financial  
Officer

Student Senate Representative:

**February 7, 2012**

**Informational Meeting**

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**These Minutes approved March 20, 2012, Dayton, Ohio**

**These Minutes published March 21, 2012, Dayton, Ohio**

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
February 7, 2012 – Informational Meeting**

The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Tuesday, February 7, 2012 at 6:00 p.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lee in the Chair.

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**ROLL CALL**

MEMBERS ANSWERING ROLL CALL: Lacey, Lee, Nerny, Taylor, Walker – 5  
{SSR – Straughter} – PRESENT

MEMBERS ABSENT: Isaacs, Thompson – 2

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**PLEDGE**

Pledge of allegiance to the flag.

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**SPECIAL PRESENTATION – Rosa Parks**

The following addressed the board: Nelson Stone, Principal and student Destinee Moore

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**SPECIAL RECOGNITION – Oratorical Contest Winners**

Andre Roldan introduced the winning students who were acknowledged and recognized by the board.

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**SPECIAL RECOGNITION – Art, Poetry & Prose Winners**

Art, Poetry and Prose contest winners were introduced by Marlea Gaskins and recognized by the board.

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**SPECIAL RECOGNITION – Scholarship Contest Winners**

25<sup>th</sup> Annual Dr. Martin Luther King Scholarship Winners of \$3,200 scholarships from Wright State were introduced by Marlea Gaskins and recognized by the board.

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**SPECIAL PRESENTATION – Marguerite Walker**

Twentig, Inc. donated \$4,000 to the following schools: \$1,000 to E. J. Brown School and \$1,000 to Wogaman School for the purchase of new musical instruments. Dayton Boys Preparatory School received \$1,000 for the purchase of new musical instruments and \$1,000 for the refurbishing of steel drums.

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**SPECIAL PRESENTATION – Superintendent’s Student Senate Scholarship Fund**

Eliza Straughter introduced several student senate members who delivered the presentation about the scholarship fund.

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**ACADEMIC UPDATE – 90 Day Academic Update Plan & Race to the Top**

Linnae Clinton, Lillian Drakeford, Cassandra Ward, Lisa Minor and Deidre Neto addressed the board. Barry Ryder, a representative from Fast Forward also addressed the board.

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**MONTHLY CONSTRUCTION UPDATE**

Shook Touchstone addressed the board. DPS is the first in the State who has dedicated and occupied all new school buildings under the OSFC Building Program.

**SPECIAL RECOGNITION – DPS Construction Program**

The January 8, 2012 Wright Brothers School Prek-8 School Dedication song was shown at the board meeting. John Carr was given an 8 x 8 picture of all schools. Superintendent Ward along with the assistance of John Carr presented replicas of the twenty six buildings to board members in attendance, all principals in attendance and cabinet members in attendance along with a host of others. This replica will also be given to those who did not attend this evening's meeting at a later date.

**SUPERINTENDENT'S RECOMMENDATIONS**

The following recommendations were presented by Lori L. Ward, Superintendent of Schools for consideration by the Board:

**GENERAL FUNDS**

**ITEM I**

I recommend that the **SEPARATIONS OF EMPLOYMENT** of the following persons be accepted for both regular and supplemental duties.

**ADJUNCT STAFF**

001.1120.142.3025.000000.271.00.205

Luketic, Eugene A.

Resignation

Eff. 1/5/2012

**ADMINISTRATION**

001.2225.141.5420.000000.578.00.110

Edwards, Leroy

Retirement

Eff. 3/30/2012

001.2416.111.4501.000000.500.00.110

Smith, Jennifer L.

Resignation

Eff. 2/17/2012

**CLERICAL**

001.2421.141.3111.000000.364.00.502

Stone, Gracie

Retirement

Eff. 1/31/2012

**PARAPROFESSIONAL**

001.2214.141.3071.000000.185.00.505

Wiggins, Vanessa

Resignation

Eff. 1/20/2012

**SECURITY RESOURCE OFFICER**

001.2760.141.1950.000000.500.00.905

Dixon, Bill L.

Retirement

Eff. 2/29/2012

**TEACHER**

001.1234.111.4503.196080.138.00.206

Jordan, Frances

Retirement

Eff. 3/1/2012

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**TEMPORARY**

001.2421.141.3111.000000.185.00.502  
Dean, Justin R.

Assignment Ended Eff. 1/24/2012

001.2800.142.6320.000000.537.00.704  
McQueen, Michael

Assignment Ended Eff. 1/31/2012

**TRANSPORTATION**

001.2800.141.6320.000000.537.00.704  
Birdsong, John

Resignation Eff. 1/27/2012

**ITEM II**

I recommend that the following **LEAVE OF ABSENCE ACTIONS** for Members of the staff shown below be approved for the reasons stated.

**CLERICAL**

001.2120.141.3901.000000.569.00.502  
Benton, Virginia  
FMLA (Intermittent)

Eff. 12/13/2011 - 12/12/2012

001.2810.141.6320.000000.537.00.502  
Smalls, Shonta L.  
Medical

Eff. 1/17/2012 - 4/1/2012

**OPERATIONS**

001.2700.141.6241.000000.433.00.902  
Banks, Gerald  
FMLA (Intermittent)

Eff. 12/30/2011 - 12/28/2012

**TEACHER**

001.1130.111.3020.150000.372.00.205  
English, Christopher D.  
FMLA

Eff. 1/16/2012 - 1/30/2012

**TRANSPORTATION**

001.2800.141.6320.000000.537.00.704  
Knox, Tonya M.  
FMLA

Eff. 1/30/2012 - 4/26/2012

**ITEM III**

I recommend that the following **APPOINTMENTS AND CHANGES TO THE CONTRACTS of the PROFESSIONAL STAFF MEMBERS** shown be approved in accordance with the bargaining unit agreements, Board-approved salary schedules and/or mandates of the State Division of Career, Technical and Adult Education.

**ADMINISTRATION****Change of Contract**

ADMINISTRATIVE BUILDING

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From Level III-Clerical to Accountant I at the rate of \$41,000.00 annually  
Eff. 2/6/2012, 001.2550.141.2001.000000.500.00.502  
Jones, Constance L.

**TEACHER****Supplemental Contract**

LOUISE TROY PREK-8 SCHOOL

Cluster Leader at the rate of \$1,085.95 annually

Eff. 8/15/2011 - 6/1/2012, 001.1110.113.3020.000000.140.00.205

Chester, Shannon

Honor Society at the rate of \$678.72 annually

Eff. 8/15/2011 - 6/1/2012, 001.1110.113.3020.000000.140.00.205

Thomas, Ronald

**ITEM IV**

I recommend that the following **APPOINTMENTS AND CHANGES for NON-TEACHING PERSONNEL** be approved at the rates indicated and for the periods shown, in accordance with the salary schedule for the period stated.

**ADJUNCT STAFF****New Hire**

STIVERS SCHOOL FOR THE ARTS

Adjunct at the rate of \$18.36 hourly NTE 30 hours,

Eff. 1/12/2012 - 6/30/2012, 001.1120.142.3025.000000.271.00.205

Manning, James

**CLERICAL****Recall from Layoff**

DUNBAR HIGH SCHOOL

Level I Clerical to Level II-Clerical at the rate of \$17.52 hourly NTE 80 hours,

Eff. 1/30/2012, 001.2421.141.3111.000000.364.00.502

Sid berry, Gay L.

**TEMPORARY****New Hire**

ADMINISTRATIVE BUILDING

Substitute Clerical at the rate of \$8.68 hourly NTE 80 hours,

Eff. 1/31/2012, 001.2214.142.3071.000000.000.00.595

Pate, Darnell

**ITEM V**

I recommend that the following **CONTRACTS FOR CONSULTANT SERVICES** be approved in the amounts shown for the reasons stated.

Davies, Dr. Susan, 952 Long Lane, Milford, OH 45150

NTE: \$801.28

Training to provide school psychologists with best practices in completing assessments, providing interventions,

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and reintegrating students with TBI in a school setting  
Eff. 2/10/2012-2/10/2012.  
Code: 001.2140.412.1930.000000.500.00.000 (Amt: \$801.28)  
**Purchase Order: 128288**

**ITEM VI**

I recommend that the Board of Education enter into the following **CONTRACTS AND AGREEMENTS**, and further, that the officers of the Board be authorized to sign same.

Dayton Convention Center - Rental of facilities for graduation ceremonies for Dunbar and Thurgood Marshall High Schools and David H. Ponitz Career Technology Center  
Eff. 5/23/2012-5/25/2012.  
Code: 001.2420.425.1112.000000.000.00.000 (Amt: \$12,085.00)  
**Purchase Order: 127952**

**ITEM VII**

I recommend the adoption of the 2012-2013 school calendar listed in Attachment #1 and the working draft of the 2013-2014 school calendar listed in Attachment #2.

**ITEM VIII**

I recommend that the Board authorize the **General Funds PURCHASE ORDERS** as submitted by the Treasurer.

**GENERAL FUNDS**

TO: Superintendent of Schools  
FROM: Treasurer  
SUBJECT: Purchase Orders for Board Agenda

I recommend that the following purchase orders in excess of \$5,000.00 be authorized by the Board of Education.

(1) 127984  
Vendor: Johnson Controls, Inc.  
Fund: 001.2700.570.6420.000000.578.00.000 (Amt: \$6,818.00)  
Description: Cardkey access control parts for Ludlow-I  
Amount: \$6,818.00

(2) 127998  
Vendor: Montgomery County Educational Service Center  
Fund: 001.2150.410.4511.000000.500.00.000 (Amt: \$62,487.92)  
(Office for Exceptional Children)  
Description: To provide Occupational Therapy services to DPS students for the 11/12 SY.  
Amount: \$62,487.92

(3) 128128  
Vendor: Montgomery County Educational Service Center  
Fund: 001.2150.410.4511.000000.500.00.000 (Amt: \$74,721.12)

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(Office for Exceptional Children)

Description: To provide occupational therapy services for DPS students for November 1-30, 2011.

Amount: \$74,721.12

(4) 127964

Vendor: Montgomery County Juvenile Court

Fund: 001.1239.470.4502.000000.000.00.000 (Amt: \$8,466.00)

(Office for Exceptional Children)

Description: To cover costs of tuition for DPS students for the 2010/2011 SY.

Amount: \$8,466.00

(5) 128052

Vendor: Montgomery County Juvenile Court

Fund: 001.1230.470.4502.000000.000.00.000 (Amt: \$10,608.00)

(Office for Exceptional Children)

Description: To cover tuition costs for DPS students for the 2011/2012 SY.

Amount: \$10,608.00

(6) 127949

Vendor: School Supply Connection Inc.

Fund: 001.2190.880.3305.000000.500.00.000 (Amt: \$7,258.00)

(Curriculum & Instruction)

Description: All student incentive items for the District Science Fair February 04, 2011

Amount: \$7,258.00

**NON/GENERAL FUNDS**

**ITEM IX**

I recommend that the **SEPARATIONS OF EMPLOYMENT** of the following persons be accepted for both regular and supplemental duties.

**PARAPROFESSIONAL**

572.2217.141.9762.000000.138.00.415

Metcalf, Naomi

Retirement

Eff. 6/1/2012

**TEMPORARY**

006.3120.142.6902.000000.506.00.904

Jones, Melissa

Resignation

Eff. 1/25/2012

**ITEM X**

I recommend that the following **LEAVE OF ABSENCE ACTIONS** for Members of the staff shown below be approved for the reasons stated.

**NUTRITION SERVICES**

006.3120.141.6902.000000.271.00.904

Johnson, Marlan M.

FMLA

Eff. 1/13/2012 - 3/30/2012

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006.3120.141.6902.000000.363.00.904  
Russell, Garnetta  
FMLA (Intermittent)

Eff. 12/1/2011 - 10/31/2012

**TEACHER**

504.1110.111.9032.000000.111.02.205  
Gavin, Sandra L.  
FMLA (Intermittent)

Eff. 1/2/2012 - 1/2/2013

572.1270.111.9762.000000.115.00.208  
Mitchell, Leslie E  
FMLA

Eff. 2/27/2012 - 4/23/2012

**ITEM XI**

I recommend that the following **APPOINTMENTS AND CHANGES TO THE CONTRACTS of the PROFESSIONAL STAFF MEMBERS** shown be approved in accordance with the bargaining unit agreements, Board-approved salary schedules and/or mandates of the State Division of Career, Technical and Adult Education.

**ADMINISTRATION**

**Supplemental Contract**

ADMINISTRATIVE BUILDING

Race to the Top Transformation Team 1<sup>st</sup> semester work in the amount of \$750.00  
Eff. 7/1/2011 - 12/30/2011, 506.2212.113.9795.000000.500.00.110

Berry, Devon  
Burton, Shelia  
Clinton, Linnae  
Evans, Delores  
Jordan-Gaskins, Marlea  
Minor, Lisa  
Walter, Melanie  
White, David

**TEACHER**

**Supplemental Contract**

ADMINISTRATIVE BUILDING

Additional compensation for Race to the Top Transformation Team work originally approved on Superintendent's Recommendations of October 18, 2011, in the amount of \$250.00 (increase to \$750.00 for 1<sup>st</sup> semester)  
Eff. 7/1/2011 - 12/30/2011, 506.2212.113.9795.000000.500.00.230

Leo, Teresa  
Lewis, Sandra  
Mills, Kristen  
Mills, Steven  
Milord, Thomas  
Nalls, Ida  
Stringer, Julie  
Watras, Langston

Title I monitoring of SES provider sessions at the rate of \$35.41 hourly NTE 60 hours,  
Eff. 1/18/2012 - 5/31/2012, 572.2190.113.9762.000000.500.00.599



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Harris-Fairbanks, Ruby

**HORACE MANN PREK-8 SCHOOL**

Title I Reading and Math Comprehension at the rate of \$35.41 hourly NTE 84 hours,  
Eff. 2/6/2012 - 3/30/2012, 57.2221.311.3976.000000.500.00.205  
Chappell, Aldonia

**THURGOOD MARSHALL HIGH SCHOOL**

School Improvement Grant extended-day activities at the rate of \$39.91 hourly NTE 80 hours,  
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205  
Day, Patricia

School Improvement Grant extended-day activities at the rate of \$25.22 hourly NTE 50 hours,  
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205  
Brandon, Diana

School Improvement Grant extended-day activities at the rate of \$24.13 hourly NTE 30 hours,  
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205  
Kowalski, George

School Improvement Grant extended-day activities at the rate of \$42.49 hourly NTE 20 hours,  
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205  
Dorsey, Gladys

School Improvement Grant extended-day activities at the rate of \$42.49 hourly NTE 5 hours,  
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205  
Ciprian, John

School Improvement Grant extended-day activities at the rate of \$33.09 hourly NTE 20 hours,  
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205  
Spencer, John

School Improvement Grant extended-day activities at the rate of \$38.27 hourly NTE 5 hours,  
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205  
Hoover, Kathy

School Improvement Grant extended-day activities at the rate of \$38.24 hourly NTE 80 hours,  
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205  
Benson, Lee

School Improvement Grant extended-day activities at the rate of \$38.25 hourly NTE 30 hours,  
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205  
Butler, Louis

School Improvement Grant extended-day activities at the rate of \$37.49 hourly NTE 30 hours,  
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205  
Raglin, Marcia F

School Improvement Grant extended-day activities at the rate of \$30.25 hourly NTE 30 hours,  
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205  
Gorby, Margaret

School Improvement Grant extended-day activities at the rate of \$32.88 hourly NTE 10 hours,  
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205  
Rowan, Marquetta

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School Improvement Grant extended-day activities at the rate of \$43.39 hourly NTE 20 hours,  
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205  
Fallahi, Maryam

School Improvement Grant extended-day activities at the rate of \$25.22 hourly NTE 30 hours,  
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205  
Gunder, Nicole

School Improvement Grant extended-day activities at the rate of \$26.31 hourly NTE 30 hours,  
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205  
Eckhart, Samuel

School Improvement Grant extended-day activities at the rate of \$24.52 hourly NTE 5 hours,  
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205  
Coulter, Shirley

School Improvement Grant extended-day activities at the rate of \$42.11 hourly NTE 20 hours,  
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205  
Burlong, Stacia

School Improvement Grant extended-day activities at the rate of \$32.45 hourly NTE 30 hours,  
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205  
Crichton, Steve

School Improvement Grant extended-day activities at the rate of \$42.49 hourly NTE 20 hours,  
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205  
Moran, Susan

School Improvement Grant extended-day activities at the rate of \$45.39 hourly NTE 20 hours,  
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205  
Davis, Traci

School Improvement Grant extended-day activities at the rate of \$38.24 hourly NTE 50 hours,  
Eff. 10/1/2011 - 1/31/2012, 537.1270.113.9321.000000.372.00.205  
Jordan, Vivian

**ITEM XII**

I recommend that the following **CONTRACTS FOR CONSULTANT SERVICES** be approved in the amounts shown for the reasons stated.

Aslanova, Nargila, 128 Troy Street, Dayton, OH 45404

NTE: \$500.00

To provide services to Kiser PreK-8 staff, students, and community under the guidance of the District Title I Parent Involvement staff.

Eff. 1/5/2012-1/20/2012.

Code: 572.2190.412.9762.000000.000.00.000 (Amt: \$500.00)

**Purchase Order: 11159899**

Brigati, Marilyn, 1569 Lindenhurst Drive, Dayton, OH 45459

NTE: \$25,000.00

To assist with the curriculum, instruction, and assessment goals of Thurgood Marshall's School Improvement Grant

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and to coordinate the action steps and tasks to meet these goals.  
Eff. 1/3/2012-6/29/2012.  
Code: 537.2219.412.9321.000000.372.00.000 (Amt: \$25,000.00)  
**Purchase Order: 11160031**

Camberos, Tina J., 2900 Otterbein Ave, Dayton, OH 45406  
NTE: \$500.00  
To provide services to River's Edge PreK-8 staff, students, and community under the guidance of the District Title I Parent Involvement staff.  
Eff. 1/5/2012-1/20/2012.  
Code: 572.2190.412.9762.000000.000.00.000 (Amt: \$500.00)  
**Purchase Order: 11159901**

Fine, Monica, 844 Hodapp Ave, Dayton, OH 45410  
NTE: \$500.00  
To provide services to Cleveland PreK-8 staff, students, and community under the guidance of the District Title I Parent Involvement staff.  
Eff. 1/5/2012-1/20/2012.  
Code: 572.2190.412.9762.000000.000.00.000 (Amt: \$500.00)  
**Purchase Order: 11159898**

Great Work Alliance, LLC, 4265 Red Tail Ct, Medina, OH 44256  
NTE: \$2,500.00  
To provide coaching services to Meadowdale PreK-8 staff.  
Eff. 2/8/2012-6/29/2012.  
Code: 572.2213.412.9762.000000.000.00.000 (Amt: \$2,500.00)  
**Purchase Order: 11160034**

Kevin McKinney, Inc., P.O. Box 2407, Orange Park, FL 32067  
NTE: \$53,350.00  
To work with Dayton Public Schools to provide training on Common Core and align materials, assessments and instruction to the Common Core Standards  
Eff. 2/8/2012-6/30/2012.  
Code: 590.2213.412.9142.000000.500.00.000 (Amt: \$53,350.00)  
**Purchase Order: 11160178**

Parks-Love, Diane, 1835 Malvern Ave, Dayton, OH 45406  
NTE: \$500.00  
To provide services to Valerie PreK-8 staff, students, and community under the guidance of the District Title I Parent Involvement staff.  
Eff. 1/5/2012-1/20/2012.  
Code: 572.2190.412.9762.000000.000.00.000 (Amt: \$500.00)  
**Purchase Order: 11159904**

Passmore, Karen, 515 Shroyer Road, Dayton, OH 45419  
NTE: \$500.00  
To provide services to Horace Mann PreK-8 staff, students, and community under the guidance of the District Title I Parent Involvement staff.  
Eff. 1/5/2012-1/20/2012.

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Code: 572.2190.412.9762.000000.000.00.000 (Amt: \$500.00)

**Purchase Order: 11159903**

Potts-Gales, Dana, 5808 Trula Place, Dayton, OH 45415

NTE: \$500.00

To provide services to Charity Adams Earley Academy staff, students, and community under the guidance of the District Title I Parent Involvement staff.

Eff. 1/5/2012-1/20/2012.

Code: 572.2190.412.9762.000000.000.00.000 (Amt: \$500.00)

**Purchase Order: 11159905**

Rougier, Ann S., 116 Squirrel Rd, Dayton, OH 45405

NTE: \$800.00

To cover cost of Science Professional Development for staff at Westwood PreK-8 School.

Eff. 2/1/2012-4/28/2012.

Code: 537.2213.412.9321.000000.151.00.000 (Amt: \$800.00)

**Purchase Order: 11159944**

Smith, Paula R., 2734 S Smithville Rd, Dayton, OH 45420

NTE: \$500.00

To provide services to Eastmont PreK-8 staff, students, and community under the guidance of the District Title I Parent Involvement staff.

Eff. 1/5/2012-1/20/2012.

Code: 572.2190.412.9762.000000.000.00.000 (Amt: \$500.00)

**Purchase Order: 11159900**

Vukasinovich, Alisa, 2111 Wayne Ave, Dayton, OH 45410

NTE: \$500.00

To provide services to Ruskin PreK-8 staff, students, and community under the guidance of the District Title I Parent Involvement staff.

Eff. 1/5/2012-1/20/2012.

Code: 572.2190.412.9762.000000.000.00.000 (Amt: \$500.00)

**Purchase Order: 11159902**

**ITEM XIII**

I recommend that the Board of Education enter into the following **CONTRACTS AND AGREEMENTS**, and further, that the officers of the Board be authorized to sign same.

Business Research Group - To provide services to evaluate the 2011- 2012 Challenge Grant for the Alternative Learning Center classrooms. Eff. 2/6/2012-6/30/2012.

Code: 463.2211.417.9982.000000.000.00.000 (Amt: \$4,900.00)

**Purchase Order: 11160037**

Unified Health Solutions Inc. - To cover cost of tutoring services for students at Fairview Prek-8 School from February - May 2012. Eff. 2/8/2012-5/31/2012.

Code: 537.1270.410.9321.000000.115.00.000 (Amt: \$25,615.00)

**Purchase Order: 11159921**

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**ITEM XIV**

I recommend that the Board authorize the **Non-General Funds PURCHASE ORDERS** as submitted by the Treasurer.

**NON-GENERAL FUNDS**

TO: Superintendent of Schools  
FROM: Treasurer  
SUBJECT: Purchase Orders for Board Agenda

I recommend that the following purchase orders in excess of \$5,000.00 be authorized by the Board of Education.

(1) 11159979

Vendor: Eschool Solutions Inc.

Fund: 025.2964.423.9512.000000.000.00.000 (Amt: \$9,822.16)

(Information Technology)

Description: SEMS Smart Find Express ASP Subscription fee for period 12/2011 - Nov 2012. Data Link to Integrate W/CIMS Payroll System

Amount: \$9,822.16

(2) 11159928

Vendor: School Supply Connection Inc.

Fund: 019.2190.880.9011.000000.500.00.000 (Amt: \$5,400.00)

(Curriculum & Instruction)

Description: All student incentive items for the District Science Fair February 04, 2011

Amount: \$5,400.00

**OSFC FUNDS****ITEM XV**

I recommend that the Board authorize the **OSFC PURCHASE ORDERS** as submitted by the Treasurer.

**OSFC FUNDS**

TO: Superintendent of Schools  
FROM: Treasurer  
SUBJECT: Purchase Orders for Board Agenda

I recommend that the following purchase orders in excess of \$5,000.00 be authorized by the Board of Education.

(1) 128123

Vendor: Infrastructure & Development

Fund: 004.5500.418.7487.000000.273.83.085 LFI Funding (Amt: \$11,500.00)

(Purchasing Services)

Description: To provide oversight and monitoring during removal of lead-based paint in existing auditorium at the new Wright Brothers PreK-8 School.

Amount: \$11,500.00

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
February 7, 2012 – Informational Meeting**

Respectfully submitted,

Lori L. Ward  
**Superintendent**

It was moved by Ms. Isaacs and seconded by Mr. Lee to accept the Superintendent's Recommendations.

AYES: Isaacs, Lacey, Lee, Nerny, Taylor, Thompson, Walker – 7

NAYS: None – 0

**Motion Carried.**

**TREASURER'S RECOMMENDATIONS**

The following recommendations were presented by Stanley E. Lucas, Treasurer for consideration by the Board:

***GENERAL & NON-GENERAL FUNDS***

**ITEM XIV**

- A. CORRECTION TO 01/17/12 AGENDA  
Board Member Expense Reimbursement from:  
001.2310.439.1311.000000.500.00.000

Gay & Lesbian Leadership Institute  
Houston, TX  
Joe Lacey                                 \$284

Respectfully submitted,

Stanley E. Lucas  
**Treasurer**

It was moved by Mr. Lee and seconded by Ms. Nerny to accept the Treasurer's Recommendations.

AYES: Lacey, Lee, Nerny, Taylor, Walker – 5

NAYS: None – 0

**Motion Carried.**

**NEW BUSINESS**

Ms. Straughter indicated that Selman's Robotics team is visiting Thurgood Marshall on February 10, 2012 and Middle School basketball tournament is being held at Stivers February 11, 2012. Please give to our scholarship fund.

Ms. Nerny enjoyed the community representatives who judged the science fair.

**Board of Education, Dayton City School District  
Dayton Montgomery County, Ohio  
February 7, 2012 – Informational Meeting**

Dr. Walker is grateful for the support he continues to receive from the administration in learning about DPS.

Mr. Lacey is preparing for Valentine's Day.

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**SUPERINTENDENT ANNOUNCEMENTS**

- Thanks to Linnae Clinton and Cassandra Ward for their support in the Science Fair
- District Wide Professional Development Day is February 10, 2012.
- March 5<sup>th</sup> is open enrollment.

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**NEW BUSINESS CONTINUED**

Mr. Lee thanked all students who participated in the contests. He praised the Rosa Parks presentation and thanked Twentig Inc. for their support.

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**EXECUTIVE SESSION.**

“Pursuant to Section 121.22 (G) <2> of the Ohio Revised Code, I move that this board go into Executive Session. This meeting is being held to hold a conference with an attorney involving pending or imminent court action. We will adjourn from the Board's Executive Conference Room.

Is there a second? Mr. Lacey seconded. May we have a roll call please?”

**Motion Carried to go into Executive Session**

“Let the record show that the Board of Education of the Dayton City School District has just completed an Executive Session during which it held a conference with an attorney involving pending or imminent court action.”

AYES: Lacey, Lee, Nerny, Taylor, Walker – 5

NAYS: None – 0

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**ADJOURNMENT**

There being no further business, it was moved by Mr. Lee and seconded by Mr. Lacey to adjourn.

AYES: Lacey, Lee, Nerny, Taylor, Walker – 5

NAYS: None – 0

**Motion Carried. Meeting adjourned at 8:17 p.m.**

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**ATTEST:**

\_\_\_\_\_  
Stanley E. Lucas, Treasurer / Chief Financial Officer

\_\_\_\_\_  
Ronald Lee, President



2013 – 2014 DISTRICTWIDE SCHOOL YEAR CALENDAR

AUGUST				
M	T	W	T	F
			1	2
5	6	7	8	9
12●	13●	14★	15	16
19	20	21	22	23
26	27	28	29	30

FEBRUARY				
M	T	W	T	F
3	4	5●	6	7
10	11	12	13	14❖
17❖	18	19	20	21
24	25	26	27	28

SEPTEMBER				
M	T	W	T	F
2❖	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25●	26	27
30				

MARCH				
M	T	W	T	F
3	4	5	6	7
10	11	12	13	14Q
17	18	19	20	21
24❖	25❖	26❖	27❖	28❖
31				

OCTOBER				
M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16Q	17●	18❖
21	22	23	24	25
28	29	30	31	

APRIL				
M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18❖
21	22	23	24	25
28	29	30		

NOVEMBER				
M	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27❖	28❖	29❖

MAY				
M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26❖	27	28	29	30Q

DECEMBER				
M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19Q	20●
23❖	24❖	25❖	26❖	27❖
30❖	31❖			

JUNE				
M	T	W	T	F
2C	3C	4C	5C	6C
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				

JANUARY				
M	T	W	T	F
		1❖	2❖	3❖
6	7	8	9	10
13	14	15	16	17
20❖	21	22	23	24
27	28	29	30	31

JULY				
M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

2013-14 Calendar

Aug 12	Convocation / Staff Meetings
Aug 13	Teacher Work Day
Aug 14	First Day for Students
Sept 02	Labor Day Holiday / District Closed
Sept 25	Professional Development Day / No Students
Oct 16	End of First Quarter / Students Report (44 Instructional Days)
Oct 17	Parent-Teacher Conference Exchange Day / No Students
Oct 18	Fall Break / No Students
Nov 27	Holiday / No Students
Nov 28-29	Thanksgiving Holiday / District Closed
Dec 19	End of Second Quarter / Students Report (41 Instructional Days)
Dec 20	Records-Work Day / No Students
Dec 23 – Jan 03	Winter Break / No Students
Dec 24-25	Christmas Holiday / District Closed
Dec 31 – Jan 01	New Years Holiday / District Closed
Jan 06	Students Return
Jan 20	Martin Luther King Jr. Day Holiday / District Closed
Feb 05	Professional Development Day / No Students
Feb 14	Holiday / No Students
Feb 17	Presidents' Day Holiday / District Closed
Mar 14	End of Third Quarter / Students Report (46 Instructional Days)
Mar 20	2-Hour Early Dismissal (PK-8 Buildings Only)
Mar 24 – 28	Spring Break / No Students
March 31	Students Return
April 18	Good Friday Holiday / District Closed
May 26	Memorial Day Holiday / District Closed
May 30	Last Day for Students and Teachers / 2-Hour Early Dismissal (PK-12) / End of Fourth Quarter (48 Instructional Days)

179 Student Contact Days / 6 Teacher Days  
185 Total Teacher Days

Notes:

- Calamity Make-Up Days (if needed) will be added to the end of the calendar (June 02 – 06)

TESTING INFO

Legend

- ★ Schools Open for School Year
- ❖ Days of Instruction
- Q End of Quarter
- ❖ Holiday Break
- Teacher Contract Day
- C Calamity Day

Mission Statement

Dayton Public Schools provides a high-quality education in a safe environment that prepares our students for success in school, work and life by providing a highly effective trained staff working each day with community resources.



2012 – 2013 DISTRICTWIDE SCHOOL YEAR CALENDAR

AUGUST				
M	T	W	T	F
		1	2	3
6	7	8	9	10
13●	14●	15★	16	17
20	21	22	23	24
27	28	29	30	31

FEBRUARY				
M	T	W	T	F
				1
4	5	6●	7	8
11	12	13	14	15❖
18❖	19	20	21	22
25	26	27	28	

SEPTEMBER				
M	T	W	T	F
3❖	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26●	27	28

MARCH				
M	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	15Q
18	19	20	21	22
25❖	26❖	27❖	28❖	29❖

OCTOBER				
M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17Q	18●	19❖
22	23	24	25	26
29	30	31		

APRIL				
M	T	W	T	F
1❖	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30			

NOVEMBER				
M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21❖	22❖	23❖
26	27	28	29	30

MAY				
M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27❖	28	29	30	31Q

DECEMBER				
M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20Q	21●
24❖	25❖	26❖	27❖	28❖
31❖				

JUNE				
M	T	W	T	F
3C	4C	5C	6C	7C
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

JANUARY				
M	T	W	T	F
	1❖	2❖	3❖	4❖
7	8	9	10	11
14	15	16	17	18
21❖	22	23	24	25
28	29	30	31	

JULY				
M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

2012-13 Calendar

Aug 13	Convocation / Staff Meetings
Aug 14	Teacher Work Day
Aug 15	First Day for Students
Sept 03	Labor Day Holiday / District Closed
Sept 26	Professional Development Day / No Students
Oct 17	End of First Quarter / Students Report (44 Instructional Days)
Oct 18	Parent-Teacher Conference Exchange Day / No Students
Oct 19	Fall Break / No Students
Nov 21	Holiday / No Students
Nov 22-23	Thanksgiving Holiday / District Closed
Dec 20	End of Second Quarter / Students Report (41 Instructional Days)
Dec 21	Records-Work Day / No Students
Dec 24 – Jan 04	Winter Break / No Students
Dec 24-25	Christmas Holiday / District Closed
Dec 31 – Jan 01	New Years Holiday / District Closed
Jan 07	Students Return
Jan 21	Martin Luther King Jr. Day Holiday / District Closed
Feb 06	Professional Development Day / No Students
Feb 15	Holiday / No Students
Feb 18	Presidents' Day Holiday / District Closed
Mar 15	End of Third Quarter / Students Report (46 Instructional Days)
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185 Total Teacher Days

Notes:

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**TESTING INFORMATION**

OAA Fall	October 01 – 05, 2012
OAA Spring	April 22 – May 10, 2013
OGT Fall	October 22 – November 04, 2012
OGT Spring	March 11 – 24, 2013
OGT Summer	June 17 – 30, 2013

**Legend**

- ★ Schools Open for School Year
- ❖ Holiday Break
- Days of Instruction
- Teacher Contract Day
- Q End of Quarter
- C Calamity Day

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